

# RRA Board Meeting Minutes

*Date | time* 1/9/2019 7:00 PM | *Location* Archery Club

Meeting called by	President
Type of meeting	Board Meeting
Facilitator	Jason Whitesock
Note taker	Alex

Attendees: Executive Committee and Board of Directors  
Please read: Meeting Minutes and Agenda

## Attendees:

Executive Committee: Jason Whitesock, Nick Enblom, Alex Spitsberg, Paul Byzewski

*Not present:* - N/A

Board of Directors: John Brewinski, John Marchell, Cole Johnson, Nick Corbett, Cal Thelen,

*Not present:* - Grand Dunham, Kristin Burggraff, Jim Klinicke

## Agenda Outline - \*Bold font items presented for approval

### Description

- Roll Call
- Call the Meeting to Order 7:00 PM
- **Review/Approval of Meeting Minutes**
  - Any Updates

#### **Motion made to approve October 2018 Meeting Minutes.**

**Motion by** – [Nick Corbett](#)

**Second by** – [John Marchell](#)

*The motion was carried unanimously*

- **Treasurer Report**
  - Account Status
  - Expense Report
  - Budget Review

#### **Motion made to approve December 2018 Treasure Reports.**

**Motion by** – [John Brewinski](#)

**Second by** – [Cole Johnson](#)

*The motion was carried unanimously*

- **Old Business**
  - Website
    - a. Need to coordinate NDBA Membership with Mona at NDBA and send in check
  - State Shoot
    - a. 3D targets – need to get ordered
      - Quote was presented at around 5,061
    - b. Spot targets
      - Rebuilt targets need to get sponsor banners on bottom

- c. Sponsorships
  - Need to get people out asking
- d. Course Layout – Max and Jason working on it
  - Updates on that?
- **New Business**
  - Grand Forks Men’s Show, Raffle for \$380 or No Raffle for Free
    - a. Going with the 380 to be able to push our raffle!

**Motion made to approve January 2018 Meeting Minutes.**

**Motion by** – Cole Johnson

**Second by** – Nick Corbett

*The motion was carried unanimously*

- Additional tools for Archery Room?
  - a. Any Suggestions?
    - Updates Allen set
    - Levels?
    - Bulk String?
    - Lighter?
    - Etc.
- Changes to Paper Tuner Target
  - a. Mentioned getting new target behind that current setup
    - No decision made
  - b. Did swap out target with old youth target
- Raffle Tickets
- Any Other Items
  - a. Touched on Foundation Luncheon
  - b. Friday Night NDBA Meeting
  - c. NDBA Luncheon Saturday

**Meeting Adjourned 8:03PM**

Important Information:

- Please try to keep the conversation on topic.
- Next Meeting(s): Feb 13th, 7:00 p.m.